

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: North Carolina

INCOME AND ELIGIBILITY VERIFICATION SYSTEM PROCEDURES

Match With	General Description and Frequency
North Carolina Employment Security Commission (ESC)	on-line inquiry available to be used at applications and redeterminations for wages reported by employers and unemployment insurance benefits.  quarterly paper print of ESC wage information and UI benefits.
Social Security Administration (SSA)	on-line and monthly printout of BENDEX information for SSA benefits.  on-line and monthly printout on SDX for SSI benefits and other income shown by SSA.  monthly match with Beneficiary Earnings Exchange Report (BEER) to identify clients with earnings reported to SSA.  validate SSN's of recipients with NUMIDENT file as soon as SSN is in system and if any vital data changes in system
Internal Revenue Service (IRS)	annual match of complete recipient file and monthly match of approved applicants to get 1099 unearned income data.
North Carolina Department of Transportation (DOT)	on-line inquiry of motor vehicle ownership to be used at redeterminations and applications.

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